



COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

17555 Peak Avenue Morgan Hill CA 95037 (408) 779-7247 Fax (408) 779-7236  
Website Address: [www.morgan-hill.ca.gov](http://www.morgan-hill.ca.gov) / Email: General@ch.morgan-hill.ca.gov

## ARCHITECTURAL REVIEW BOARD MEETING MINUTES

### REGULAR MEETING

**MARCH 19, 2009**

**PRESENT:** Hart, Hinkle, Martin, Monti  
**ABSENT:** Maxey  
**LATE:** None  
**STAFF:** Senior Planner (SP) Linder

### REGULAR MEETING

Vice-Chair Hinkle called the meeting to order at 7:00 p.m.

### DECLARATION OF POSTING OF AGENDA

Senior Planner Linder certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

### OPPORTUNITY FOR PUBLIC COMMENT

Vice-Chair Hinkle opened/closed the public comment period. No public comments were received.

### MINUTES:

#### MARCH 5, 2009

**BOARD MEMBERS HART/HINKLE MOTIONED TO APPROVE THE MINUTES OF THE MARCH 5, 2009 MEETING.**

**THE MOTION PASSED BY A VOTE OF 3-0 AS FOLLOWS:**

**AYES:** HART, HINKLE, MONTI  
**NOES:** NONE  
**ABSTAIN:** MARTIN  
**ABSENT:** MAXEY

### SUBCOMMITTEE:

#### **1) SC-09-01: COCHRANE – DICKEY'S BARBECUE PIT**

**No comments or questions on subcommittee item.**

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**PUBLIC HEARING:**

- 1) **SITE REVIEW, SR-08-18: LLAGAS-GLEN AYRE PUMP STATION:** A request for site and architectural approval for the construction of an approximately 225 sf structure over an existing booster pump station located on Glen Ayre Dr. (closest APN 764-44-001). In addition, an access driveway to the site is proposed.

**BOARD MEMBERS HINKLE/MONTI MOTIONED TO TABLE THE APPLICATION.**

**THE MOTION PASSED BY A VOTE OF 4-0 AS FOLLOWS:**

**AYES: HART, HINKLE, MARTIN, MONTI**  
**NOES: NONE**  
**ABSTAIN: NONE**  
**ABSENT: MAXEY**

- 2) **SITE REVIEW, SR-09-02: MONTEREY-SHROPSHIRE:** A request for site, architectural and landscape plan approval for site improvements proposed at 16835 Monterey Rd. Site improvements include modifications to the existing structure, installation of a parking lot and landscape improvements. A mitigated negative declaration is proposed. (APN 767-10-002)

**BOARD MEMBERS HINKLE/MONTI MOTIONED TO APPROVE THE MITIGATED NEGATIVE DECLARATION.**

**THE MOTION PASSED BY A VOTE OF 4-0 AS FOLLOWS:**

**AYES: HART, HINKLE, MARTIN, MONTI**  
**NOES: NONE**  
**ABSTAIN: NONE**  
**ABSENT: MAXEY**

**BOARD MEMBERS HINKLE/MONTI MOTIONED TO APPROVE RESOLUTION 09-006 WITH THE FOLLOWING MODIFICATION:**

- **Require final site and landscape plans to return for subcommittee review and approval prior to the issuance of building permit.**

**THE MOTION PASSED BY A VOTE OF 4-0 AS FOLLOWS:**

**AYES: HART, HINKLE, MARTIN, MONTI**  
**NOES: NONE**  
**ABSTAIN: NONE**  
**ABSENT: MAXEY**

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**Board member Monti stepped down for agenda item number 3.**

- 3) **SITE REVIEW, SR-09-03: DIANA-EAH:** A request for site, architectural and landscape plan approval for a 40 unit senior apartment complex proposed on a 1.1 acre site located on the north east quadrant of the intersection of E. Dunne Ave. and the railroad tracks. (APNS 726-04-012)

**BOARD MEMBERS HINKLE/MONTI MOTIONED TO APPROVE RESOLUTION 09-007 WITH THE FOLLOWING MODIFICATION:**

- Delete condition III E.
- Delete condition IV D.
- Require final landscape plans to return for subcommittee review and approval prior to the issuance of building permit.

**THE MOTION PASSED BY A VOTE OF 3-0 AS FOLLOWS:**

**AYES: HART, HINKLE, MARTIN**

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: MAXEY, MONTI**

**ANNOUNCEMENTS:** The Board was informed of the recent Council decision to disband many of the City's boards and commissions, including the Architectural Review Board, as a budget reduction strategy. The Board was thanked for their dedicated service and was told they will be invited to a future City Council meeting for formal recognition.

**ADJOURNMENT:** Vice-Chair Hinkle adjourned the meeting at 8:30 p.m.

**MINUTES PREPARED BY:** \_\_\_\_\_  
**Terry Linder, Meeting Coordinator**